

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**November 21, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KENIA YANIRA ARTEAGA FOR A WEDDING WHICH TOOK PLACE SATURDAY, NOVEMBER 18, 2017
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MEGAPLEX GENEVA (TYLER THIRIOT) TO HAVE ONE DEPUTY FOR SECURITY AND TRAFFIC CONTROL AT 600 N MILL ROAD, VINEYARD, UT ON THE FOLLOWING DATES AND TIMES: 11/22/17, 17:00-01:00; 11/23/17, 12:00-20:00; 11/24/17, 17:00-01:00; 11/25/17, 17:00-01:00; 11/28/17, 17:00-01:00; 12/5/17, 17:00-01:00; 12/12/17, 17:00-01:00; 12/14/17, 15:00-02:00; 12/15/17, 12:00-01:00; 12/16/17, 12:00-01:00; 12/19/17, 12:00-01:00; 12/25/17, 12:00-20:00; AND 12/26/17, 12:00-01:00
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2017-19 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE PHHSBG BOOST CONTRACT - SUICIDE PREVENTION EFFORTS IN UTAH COUNTY
4. APPROVE AND AUTHORIZE THE UTAH COUNTY HEALTH AND JUSTICE BUILDING TO BE A DROPOFF SITE FOR DONATED ITEMS FOR CENTRO HISPANO'S 'THREE KINGS DAY' EVENT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-838 WITH PROJECT ENGINEERING CONSULTANTS, LTD FOR THE SALEM PARKWAY PROJECT
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT FOR THE COUNTY TO PERFORM SNOW REMOVAL FROM THE PARKING LOTS OF THE UTAH VALLEY DISPATCH BUILDING
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WAGSTAFF CRANE SERVICES, LLC. FOR THE UPPER FALLS PEDESTRIAN BRIDGE
8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 21, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

## **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE SEPTEMBER 12, 2017 COMMISSION MEETING  
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2. APPROVE THE MINUTES OF THE SEPTEMBER 19, 2017 COMMISSION MEETING  
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3. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR WEDNESDAY NOVEMBER 29, 2017 AT 8:00 A.M. FOR A BUDGET WORK SESSION  
- David H. Shawcroft, Deputy Attorney -
4. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR MONDAY DECEMBER 4, 2017 AT 9:00 A.M. FOR A WORK SESSION REGARDING THE UTAH COUNTY EMPLOYEE MARKET STUDY  
- David H. Shawcroft, Deputy Attorney -
5. AUTHORIZE THE ADDITION OF A FULL-TIME, CAREER SERVICE DEPUTY SHERIFF I POSITION TO THE JUDICIAL DIVISION OF THE STAFFING PLAN [ADD JOB CODE 4012 TO JUDICIAL]  
- Merritt Fullmer, Human Resource Management -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND SIEMENS HEALTHCARE DIAGNOSTICS INC, FOR LAB EQUIPMENT AND PRODUCTS  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-153 WITH LOWRY OVERHEAD DOORS  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND SPRINGVILLE CITY, UTAH, FOR TRCC TAX FUNDS TO ASSIST IN THE HOBBLE CREEK CLUBHOUSE REMODEL  
- David H. Shawcroft, Deputy Attorney -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER PROVIDING A NOTICE OF TERMINATION EFFECTIVE DECEMBER 31, 2017, FOR BENEFIT SERVICES AGREEMENT NO.'S 2008-502 AND 2008-588, ALL PRIOR VERSIONS, SUBSEQUENT AMENDMENTS, AND ASSOCIATED AGREEMENTS OF SAID BENEFIT SERVICES AGREEMENTS BETWEEN UTAH COUNTY AND FIRSTWEST BENEFIT SOLUTIONS, REGARDING THE COUNTY'S BENEFIT SERVICES  
- Robert J. Moore, Deputy Attorney -
10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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